

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055626

FILED
Jan 06, 2011
Secretary of State

Entity Name: BANNING & LANGTRY HOLDINGS, INC.

Current Principal Place of Business:

13833 WELLINGTON TRACE
E-4, PMB #132
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE
E-4, PMB #132
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1109531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER HOWLEY, TRUDI
13833 WELLINGTON TRACE, E-4
#132
WELLINGTON, FL 334142748 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BUTLER HOWLEY, TRUDI
Address: 13833 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRUDI BUTLER HOWLEY

PSDT

01/06/2011

Electronic Signature of Signing Officer or Director

Date